

NASSAU COUNTY LEGISLATURE

10th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

JUNE 29, 2015 1:00 PM

Laura Schaefer - Chairwoman

Dennis Dunne - Vice Chairman

Denise Ford

Steven Rhoads

Judith Jacobs – Ranking

Carrié Solages

Laura Curran

William J. Muller III, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
264-15	PW	PL, R	<p><u>ORDINANCE NO. -2015</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF A LICENSE TO BEACON WIRELESS, LLC TO UTILIZE AN APPROXIMATELY SIXTEEN HUNDRED (1600) SQUARE FOOT PORTION OF COUNTY-OWNED REAL PROPERTY SITUATED IN HEWLETT, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 42, BLOCK 221 LOT 279 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND BEACON WIRELESS, LLC AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH. 264-15(PW)</p>
278-15	PW	PL, F, R	<p><u>ORDINANCE NO. -2015</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM JOURNEL CASTMA OF CERTAIN PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 11, BLOCK 91 LOT 128 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 278-15(PW)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
291-15	CE	PL, F, R	<p><u>ORDINANCE NO. -2015</u></p> <p>AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE CERTAIN LEASE DATED AS OF FEBRUARY 2, 1990, BETWEEN NASSAU DISTRICT ENERGY CORP., NOW KNOWN AS NASSAU ENERGY, LLC, AS TENANT, OF CERTAIN PREMISES DESCRIBED AS SECTION 44, BLOCK F, P/O LOT 317C ON THE LAND AND TAX MAP OF NASSAU COUNTY LOCATED AT CHARLES A. LINDBERGH BOULEVARD, UNIONDALE, NEW YORK, ALL AS IN THE LEASE MORE PARTICULARLY DESCRIBED, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE LEASE AMENDMENT. 291-15(CE)</p>